

TOWN OF NORTH HAMPTON SELECT BOARD MINUTES

PUBLIC SESSION-15-16 MARCH, 2016 13:30 MARY HERBERT CONFERENCE ROOM

Jim Maggiore called the meeting to order at 1:34 pm on March 15, 2016. Present were: Jim Maggiore, Rick Stanton and Larry Miller. Also present were counsel for the Town, Kathleen Peahl, Director of Public Safety, Brian Page, Police Chief Mike Maddocks, Police Deputy Chief Steve Janvrin, and the employee. The employee requested that the meeting be held in non-public session.

Rick Stanton moved to go into non-public under RSA 91-A:3, II(a). The motion was seconded by Larry Miller. A roll call vote was taken.

Rick Stanton : yes Larry Miller: yes Jim Maggiore: yes

The non-public meeting was recessed at 3:15 pm until March 16, 2016 at 1:00 pm. No deliberations occurred and no votes were taken.

The Board reconvened the non-public meeting at 1:00 on March 16, 2016. The Board closed the nonpublic meeting at 1:03 pm and returned to public. Present were: Jim Maggiore and Rick Stanton. Larry Miller participated by telephone pursuant to RSA 91-A:3,III (a) due to a prior business engagement. Also present were counsel for the Town, Kathleen Peahl (by telephone) and Director of Public Safety, Brian Page and Police Chief Mike Maddocks.

Rick Stanton moved that the resignation of the employee be accepted. The motion was seconded by Larry Miller. A roll call vote was taken.

Rick Stanton : yes Larry Miller: yes Jim Maggiore: yes

The motion passed unanimously.

Rick Stanton moved to seal the minutes of the non-public meeting from March 15 and March 16, 2016 indefinitely under RSA 91-A:3,III. The motion was seconded by Larry Miller. A roll call vote was taken.

Rick Stanton : yes Larry Miller: yes Jim Maggiore: yes The motion passed unanimously.

There being no further business, Rick Stanton moved at 1:05 pm to adjourn the public meeting. The motion was seconded by Larry Miller. A roll call vote was taken.

Rick Stanton : yes Larry Miller: yes Jim Maggiore: yes

The motion passed unanimously.

Minutes taken and submitted by: Kathleen Peahl, Town Counsel